Frederick County Commission on Disabilities Minutes September 14, 2015

1. ATTENDANCE

Name	Title/Position	Present
Denise Rudegeair	Commission Liaison	Yes
Keith Nolan	Chairman	Yes
Malorie Marti	Vice Chairman	Yes
Jeanine Aubertin	Member	Yes
Mari Lee	Member	Yes
Josh Rouch	Member	Yes
Monica Kirkpatrick	Member	Yes

2. MEETING LOCATION

Winchester Hall

- 3. **MEETING START 6:07 P.M.**
- 4. **DOCUMENTS PROVIDED**

AGENDA, MINUTES FROM JULY'S MEETING, NO AUGUST MEETING

- 5. VISITORS: NONE
- 6. AGENDA

i. OLD BUSINESS

The Budget Proposal Discussion – Due October 2015 for Fiscal Year 2017 Malorie will send the Proposal to everyone and will be specific

- a. Malorie got the following prices:
 - 1. Post-A-Notes 50- \$78.74 or 100-\$149.99
 - 2. Jar Openers 500- \$295.00
 - 3. Pill Box 7 Day 250- \$247.50 or 500 \$445.00
 - 4. Business cards 100 \$25.00
- b. Motion made by Monica and Second by Jeanine to use:

Frederick Co Disability Commission 301.600.1663

- c. Include the cost of out reach booths/activities
 - 1. In The Street \$125.00
 - 2. FNP Health Fair \$75.00
 - 3. Elder Care Expo \$150.00
 - 4. Department of Aging \$0.00
 - 5. Convoy of Hope \$0.00
 - 6. Rock Creek School \$0.00
 - 7. Recovery Rally \$0.00

ii. NEW BUSINESS

a. Mari Lee will draft a survey for the commission to use when networking

- b. Patti Saylor will be guest speaker on October 12, 2015
- c. Advertising Letters of Interest for Vacancies due by September 18, 2015
- d. Proclamation video is on website
- e. Reviewed phone calls and emails received since last meeting in July.
- f. Guest Speaker from ADA cancelled and will be scheduled for November 2015
- g. Still waiting on Documents of Bylaws
- h. We have 225 likes on Facebook
- i. Shelter Mass Care meeting is September 15, 2015

8. MEETING ADJOURNED 7:30 P.M.

9. NEXT MEETING

Monday, October 12, 2015 Jeanine Aubertin will lead since Chairman and Vice Chairman will be unable to start meeting.